



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda BOARD OF LIGHTS AND WATER

Chairman Steve "Thunder" Tumlin
Vice Chairman Terry G. Lee
Board member Bruce E. Coyle
Board member Andy Morris
Board member Alice Summerour
Board member Brian Torras
Board member Mike Wilson

Monday, September 12, 2016

12:00 PM

City Council Chambers

CALL TO ORDER:

INVOCATION: Terry G. Lee

PLEDGE OF ALLEGIANCE: Terry G. Lee

I. MINUTES:

20160931 Regular Meeting - August 8, 2016

Review and approval of the August 8, 2016 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

20160921 Meter Person of the Year 2016

Recognition of Tom Woods, Electrical O&M Meters Supervisor, as recipient of the "Meter Person of the Year 2016" Award from the Southeastern Meter Technical Association.

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Customer Care:

20160898 BLW Board Strategic Business Plan 2016, Objective 9A

Deliverable for BLW Board Strategic Business Plan 2016, Objective 9A, Review new technology applications for all customer service delivery systems.

20160899 BLW Board Strategic Business Plan 2016, Objective 9B

Deliverable for BLW Board Strategic Business Plan 2016, Objective 9B, Review of operating policies & procedures to ensure that the MBLW can meet the needs of our customers in a timely & efficient manner.

Electrical:**20160905 Electric Vehicle Charging Stations**

Consideration of motion to approve the purchase of two Electric Vehicle Charging Stations for a total cost of \$20,000 and for staff to work with the City to identify the appropriate placement of the chargers around the Marietta square.

20160922 Street Lighting/ North Marietta Parkway

Update on replacement of HID street lighting fixtures with comparable LED fixtures along North Marietta Parkway.

Marketing:**Information Technology (IT):****20160900 Website Development**

Report on developing a new website for the City to include Police, Fire and Marietta Power & Water.

Water & Sewer:**20160901 Cobb-County Marietta Water Authority (CCMWA)**

Monthly Cobb-County Marietta Water Authority (CCMWA) report.

V. CENTRALIZED SUPPORT:**Finance:**

20160893 BLW Finance Report

Review of BLW Finance reports for August 2016.

VI. COMMITTEE REPORTS:**VII. CHAIRPERSON'S REPORT:****20160902 MEAG Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of August 2016.

VIII. GENERAL MANAGER'S REPORT:**20160903 Municipal Electric Authority of Georgia (MEAG) Annual Subscription for Supplemental Power 2016**

Consideration of the supplemental power supply nomination as presented and recommendation that the City Council authorize the agreement for the 2016 Annual Subscription with MEAG accordingly.

20160923 Natural Gas Marketer

Update on progress of the certification process for Marietta Power & Water to become a natural gas marketer.

IX. OTHER BUSINESS:**X. UNSCHEDULED APPEARANCES:****XI EXECUTIVE SESSION (at the Board's discretion):****20160929 Executive Session**

Executive Session to discuss personnel, legal and/ or real estate matters.

ADJOURNMENT: